

**RESCHEDULED MEETING  
ENFORCEMENT AND RESOURCE PROTECTION  
JUNE 30, 2009 – 3:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairman Kenneth A. Fish called the meeting to order at 3:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Kenneth A. Fish, Eugene Caldwell, Walter Cox, Toni Caldwell, Robert Summers, Lynnette Miller, Jonathan Pyatskowit, and Mary Wayka. MEMBERS ABSENT: Mark Waukau (excused) and Barb Nelson (excused). Also present: Joel Whitehouse, Gary Schuettpeiz, Frieda Bergeon, Richard Bugler, Sandy Stankevich, Warren Warrington, Ami Nacotee, Frank Arndt, Lindzey Grall, and Linda Peters, recorder.

2. Moment of Silence. Kenneth A. Fish requested a moment of silence.

3. Approval of Minutes dated May 20, 2009

The Committee needed a pronoun correction from his to her and to correct the job title for Candice Firgens.

**Motion made by Eugene Caldwell to approve the minutes dated May 20, 2009 as presented. Second was by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

4. Illegal Drugs and Law Enforcement: Discussion and Recommendations

The Police Department along with the Prosecutor has been doing a good job with prosecuting criminals for the possession and usage of illegal drugs. This includes prescription drugs that are not issued to that individual.

Both police departments informed the Committee that cocaine is the drug of choice on this Reservation. The Committee was informed that crystal methamphetamine is not that rampant here, and that this drug makes a person very unstable. The Committee discussed “excited delirium” and the effects that this drug has on people, and the dangerous situations that this places the officers in.

Education is a necessary tool that must be done for parents, grandparents, educators, and police officers to identify, and counsel individuals that are using drugs.

**Motion made by Eugene Caldwell to table Illegal Drugs and Law Enforcement until the next meeting. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

5. Illegal Drugs and the Tribal Court System: Discussion and Recommendations

This item was tabled until William Kussel could be present.

**Motion made by Lynnette Miller to table this item. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

6. Draft Ordinance # 09 - \_\_\_\_: Prostitution, Pandering, Solicitation, and Maintaining a Place of Prostitution.

The Committee would like the grammatical error fixed within the Draft. The Committee also reviewed the penalty section; and the wording in this section should be changed to “and/or” to give the courts latitude when issuing sentencing.

The Committee also requested to add language to the Draft that this Ordinance would replace only that section in Ordinance 79-14 that pertains to this subject.

**Motion made by Walter Cox to table Draft Ordinance # 09-\_\_: Prostitution, Pandering, Solicitation, and Maintaining a Place of Prostitution. Second was by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

7. Traffic Accident Data Review: Discussion/Recommendations

The Committee approved to release the data information as presented.

**Motion made by Eugene Caldwell to recommend to the Legislature that the Crash Data Reports are appropriate for release. Second was by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

8. South Branch Water Quality Concern

Gary Schuettpelz and Joel Whitehouse informed the Committee that the well for the Elderly Apartments located in the South Branch area has been cleaned and tested on a weekly basis, and all tests verify there is no contaminant in the water that is harmful if swallowed.

Freida Bergeon, who is a resident of these apartments, will not accept this report. She is requesting a new well be installed. Her issue will need be forwarded to the Housing Committee for further action.

9. Keshena Pavilion and Public Drinking: Discussion/Recommendations

The police departments have been patrolling the public streets more and enforcing the public consumption laws. Public intoxication has been less visible since the police have been stopping individuals and emptying out their alcoholic beverages.

The Committee mentioned how the House of Hope was a good program for our homeless people to have a place to stay. It was also mentioned how the Tribe renovated the Neopit Head Start for a homeless shelter, and only 2 individuals took advantage of this.

10. Draft Ordinance # 09 - \_\_\_\_\_ : Declaration of a State of Emergency

The Draft Ordinance was not available at this time.

**Motion made by Jonathan Pyatskowitz to table this item until the next meeting. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

11. Amendment to Ordinance # 79-34 License and Registration of Vehicles:  
Discussion/Recommendations

Kenneth A. Fish informed the Committee that he would like to see personal tags issued to employees that utilize the tribal parking areas to generate revenue for the Tribe.

**Motion made by Eugene Caldwell to table this item. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

12. Amendment to Ordinance # 81-16-Dogs: Discussion/Recommendations

No action taken at this time.

**Motion made by Eugene Caldwell to table items # 12-Amendment to Ordinance # 81-16; item # 13 - Amendment to Ordinance # 02-27; and item # 14 – Amendment to Ordinance # 97-13. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

13. Amendment to Ordinance # 02-27-Dangerous Dogs: Discussion/Recommendations

No action taken at this time.

**Motion made by Eugene Caldwell to table items # 12-Amendment to Ordinance # 81-16; item # 13 - Amendment to Ordinance # 02-27; and item # 14 – Amendment to Ordinance # 97-13. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

14. Amendment to Ordinance #97-13 – All Terrain Vehicle Regulations:  
Discussion/Recommendations

No action taken at this time.

**Motion made by Eugene Caldwell to table items # 12-Amendment to Ordinance # 81-16; item # 13 - Amendment to Ordinance # 02-27; and item # 14 – Amendment to Ordinance # 97-13. Second was by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

#### 15. Monthly Narratives

It was noted that the Gaming Commission monthly narratives were submitted to the Committee. Lynnette Miller stated that according to the Ordinance, the Commission only needs to submit reports to the Legislature. Lynnette Miller did state that the Gaming Commission reports sometimes has sensitive material. She further stated that the Commission does report to this Committee, so therefore, if the Committee does have questions, she is here to respond.

**Motion made by Eugene Caldwell to accept the monthly reports/narratives as submitted. Second was by Walter Cox. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

#### 16. Other Business

There was no other business.

#### 17. Adjournment

**Motion made by Eugene Caldwell to adjourn the meeting. Second was by Jonathan Pyatskowitz. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, and 2 absent (Waukau and Nelson).**

Meeting adjourned at 4:10 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber  
Recording Clerk, Chairman's Office